

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, MI 49770

January 7, 2005 – 6:00 pm.

Meeting called to order at 6:15 pm.

Directors Present:

Chairperson Sheran Patton

Vice Chairperson Judy Pierzynowski

Treasurer William Denemy

Secretary Carol Mc Fall

Staff Present:

Paul Scheelk, MIS Director

Tribal Council Present:

Treasurer Alice Yellowbank

Vice Chairperson Bea Law

Paul Scheelk presentation on internet service for Board members.

1.Motion made by Chairperson Patton and supported by Vice Chairperson Pierzynowski to adopt the agenda for January 7, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the minutes for December 31, 2004 with corrections. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3.Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to approve travel to San Diego for the NIGA Convention on April 10-13, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4.Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to accept the General Manager's written report as presented by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to accept the Chairperson's verbal report. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

6.Motion made by Secretary Mc Fall and supported by Treasurer Denemy to approve the lease with Shuffle Master Gaming for MD2 r multi deck shufflers – without card recognition, in the amount of \$1,215.00. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**The next regular meeting is scheduled for January 14, 2005 at 6:00 pm.
The next work session with Regulatory is scheduled for January 15, 2005 at 10:00 am.
The next regular meeting is scheduled for January 28, 2005 at 6:00 pm.**

7.Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to adjourn at 8:15 pm . Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried

These minutes have been read and approved as written:

Carol Mc Fall January 14, 2005

Sheran Patton, Chairperson January 14, 2005